

## Missouri Public Service Commission - Minutes of Agenda Meeting

Thursday, March 08, 2007

**09:30 AM**

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P,  
Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P**

### **Approval of Minutes of Last Agenda Meeting**

**Agenda Date JD CM SG RC LA Action**

[3/6/2007](#) Y X Y Y Y Approved as amended.

**WD Withdrawn**

**★ For Good Cause**

### **Tariff and New Orders**

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.	<b>JD</b> Y	<b>CM</b> Y	<b>SG</b> Y	<b>RC</b> Y	<b>LA</b> Y	TO-2007-0306	MO PSC Staff -- Order Establishing Case -- <i>Dale</i>
<b>Action:</b>		Approved as submitted.					

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2.	<b>JD</b> Y	<b>CM</b> Y	<b>SG</b> Y	<b>RC</b> Y	<b>LA</b> Y	ER-2007-0002	AmerenUE -- Order Regarding Motion to Strike Testimony and Motion to File Supplemental Surrebuttal Testimony -- <i>Woodruff</i>
<b>Action:</b>		Approved as amended.					

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### **Case Discussion**

Item No.	Commissioner Votes	Case No.	Company Name/Brief Description
1.		WR-2006-0425	Algonquin Water Resources of Missouri, LLC -- Algonquin rate case -- <i>Pridgin</i>
<b>Action:</b>		Discussed	
2.		ER-2007-0002	AmerenUE -- Rate Case Hearing Discussion - <i>Woodruff</i>
<b>Action:</b>		Discussed	
3.		EX-2007-0214	Commission -- Rulemaking - Performance and Reporting Standards for Electric Utilities - <i>Dale</i>
<b>Action:</b>		Discussed	

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4.	GR- 2006- 0422	Missouri Gas Energy -- Case Discussion -- <i>Jones</i>
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**Action:** Discussed

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### Other Discussion

Item No.	Commissioner Votes	Brief Description
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1.

**Description:** Commission Scheduling Matters

**Action:** Discussed

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2.

**Description:** Legislation

**Action:** Not discussed

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3.

**Description:** Budget

**Action:** Not discussed

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4.

**Description:** Other

**Action:** N/A

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5.

Publications - Dec. 2006 and Jan. 2007 Cases -- *Dale, Kelly*

**Description:** Other

**Action:** Discussed

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★ 6.

Missouri Universal Service Fund -- *Dietrich, Meyer*

**Description:** Other

**Action:** Discussed

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7.

**JD**  
Y

**CM**  
Y

**SG**  
Y

**RC**  
Y

**LA**  
Y

**Description:** Litigation

**Action:** Voted to close for litigation pursuant to Section 610.021(1) RSMo and discussed.

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8.	<b>JD</b>	<b>CM</b>	<b>SG</b>	<b>RC</b>	<b>LA</b>	Decision of Western District Court of Appeals in State
	Y	Y	Y	Y	Y	ex rel. Sierra Club v. PSC, Case No. WD66893 --
						<i>Thompson, Dottheim</i>

**Description:** Litigation

**Action:** Voted to proceed with litigation item.

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9.

**Description:** Personnel

**Action:** Not discussed

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**P = Present    A = Absent    Y = Yea    T = Present via telephone    N = Nay    X = Non Participating**



3/13/2007

Chairman